



CITY COMMISSION MEETING

**THURSDAY, JULY 16, 2015
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Dale Cunningham, Senior Pastor Boones Creek Bible Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, July 2, 2015

III. PUBLIC INPUT

IV. LICENSES

- A. Consider a Certificate of Compliance for Christian Claiborne dba Alpine Package Store, 308 North Broadway, Johnson City, Tennessee

V. APPOINTMENTS

- A. Consider One (1) Appointment to the JC Housing Authority Board of Commissioners
- B. Consider One (1) Appointment to the Board of Dwelling Standards and Review

VI. STREET CLOSURES

- A. Consider street closure request from UMOJA Arts and Cultural, Inc. from 5:00 pm to 9:05 pm on Friday, August 14, 2015 for the UMOJA Festival 5K Road Race
- B. Consider street closure request from UMOJA Arts and Cultural, Inc. from 9:30 am to 10:45 am on Saturday, August 15, 2015 for the UMOJA Festival Parade
- C. Consider street closure request form UMOJA Arts and Cultural, Inc. from 5:00 pm on Thursday, August 13, 2015 to Midnight on Sunday, August 16, 2015 for the UMOJA Festival

VII. CONSENT AGENDA

A. GENERAL:

i. Finance Department

Consider Endorsement of Revised Hotel Occupancy Tax Report

ii. Police Department

Consider a Memorandum of Understanding between the City of Johnson City, administrating the Johnson City/Washington County Family Justice Center, and East Tennessee State University on behalf of its Department of Public Safety

iii. **Development Services**

Consider review and approval of the FY 2015-2016 CDBG Homeowner Rehabilitation Program Contract between the City of Johnson City and the First Tennessee Development District in the amount of \$247,825.00

iv. **Development Services**

Consider review and approval of the FY 2015-2016 CDBG Homeowner Rehabilitation/Reconstruction Program Contract between the City of Johnson City and the Appalachia Service Project, Inc. in the amount of \$32,000.00

v. **Purchasing**

Consider declaring Finance Department Postage Meter as surplus

vi. **Administration**

Consider approval of the Project Management Agreement with Burleson Construction Company, Inc. for improvements to the Freedom Hall Civic Center in the amount of \$11,121,000.

B. INVOICES:

- i. The TML Pool..... \$42,522.73
Risk Management
Liability Claims for June 2015
Funding Source: Budgeted Expense & Insurance Fund Liability Reserve
- ii. J. E. Green..... \$158,437.99
Finance ~ Pay Application #12
New Fieldhouse at Kermit Tipton Stadium
Funding Source: Loan Proceeds
- iii. Baker's Construction Services, Inc..... \$154,421.72
Public Works
Boys and Girls Club-Athletic Field Reconstruction
Funding Source: Economic Development Fund

- iv. Trademark of VA, Inc. \$139,728.54
Public Works ~ Pay Application No. 5
Johnson City Farmers Market
Funding Source: TIF and General Fund
- v. E. Luke Greene..... \$27,700.00
Public Works ~ Final Payment
Demolition of former Bolton Block Building
Funding Source: Solid Waste Municipal Fund
- vi. Wiedeman & Singleton..... \$8,340.00
Water & Sewer ~ Task Order #8
Watauga Water Plant Hypochlorite Disinfection Conversion
Funding Source: Water/Sewer Bond Fund
- vii. CDM Smith..... \$122,654.13
Water & Sewer
Brush Creek & Knob Creek Wastewater Treatment Plant Improvement
Funding Source: Water/Sewer Bond Fund
- viii. Tank Industry Consultants \$897.50
Water & Sewer ~ Work Order #34
Rehabilitation of Eastman Standpipe
Funding Source: Water/Sewer Budgeted Expense
- ix. Gresham Smith & Partners \$2,125.30
Water & Sewer
Indian Ridge Road Water & Sewer Relocation
Funding Source: Water/Sewer Budgeted Expense
- x. Littlejohn Engineering Associates \$9,572.50
Water & Sewer ~ Task Order #3
Cash Hollow Sewer Rehabilitation
Funding Source: Water/Sewer Budgeted Expense

C. BIDS:

- i. ITB #5926
Contractor's Machinery Tri-Cities..... \$85,420.00
Water & Sewer
Backhoe/Loader
Funding Source: Rate Funded Capital
- ii. ITB #5930
Burleson Construction Company \$485,343.00
Water & Sewer
State of Franklin Booster Station
Funding Source: Debt Funded Project
- iii. ITB #5941
Howard Fertilizer & Chemical Co..... \$37,950.00
Park & Recreation ~ Golf
Perennial Ryegrass Seed
Funding Source: Budgeted Expense

VIII. PLAN OF SERVICES PROGRESS REPORTS

- A. Public Hearing and Consideration of the Plan of Services Progress Report for the following: Benedict, Walnut Hill, Hawk III, Murray, Kite, Keplinger, Arwood Estates, Kalogeros, New Frontier LLC, 1-26, Piney Flats, Timberlake Road, Landy, Isenberg, Suncrest, Old Boones Creek, 6315 Kingsport Highway, and Willow's Ridge Phase 3 Annexation Areas.

IX. ORDINANCES (First Reading)

- A. **Ordinance #4586-15**
An ordinance approving the supplement budget for FY 2015-2016 Fiscal Year
~ First Reading and Public Hearing

X. **ORDINANCES (Second Reading)**

A. **Ordinance #4583-15**

An ordinance to authorizing City of Johnson City to enter into a Franchise Agreement to allow Sunset Digital Communications to perform work within the City's right-of-way

B. **Ordinance #4584-15**

An ordinance to amend the Zoning Ordinance regarding submittal and review requirements of transmission towers

C. **Ordinance #4585-15**

An ordinance to abandon a portion of right-of-way located off Alan Street and behind 512 Dyer Street

D. **Ordinance #4587-15**

An ordinance to allow the City of Johnson City to enter into a Sales Agreement to convey 208 E. Main Street to Sanjay Bakshi

XI. **OTHER**

A. Consider use of Kermit Tipton Stadium Lease Revenue (Finance Department)

B. Consider naming the multi-use pavilion located at Founders Park as The Pavilion at Founders Park (JCDA ~ **Backup Not Provided**)

XII. **CITY MANAGER'S REPORT**

XIII. **ADJOURNMENT**

XIV. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

- C. Monthly Gas & Diesel Fuel Summary Report for June 2015
- D. Development Services Department Monthly Report for June 2015
- E. Consider One (1) Appointment to the JC Regional Planning Commission
- F. Consider Four (4) Appointment to the JCDA Board of Directors
- G. Food City Thank You Card for Annual 4th of July Fireworks